(RA-94-130) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 2397 ADOPTED ON JULY 5, 1994

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency"), that the City Manager, or designee, be and is hereby authorized and empowered to execute, for and on behalf of said Agency, an Amendment to an Agreement with Keyser Marston Associates, Inc. to increase the maximum compensation by \$133,000 not to exceed a total of \$185,500 for financial real estate and development consulting services, under the terms and conditions set forth in the Amendment to an Agreement on file in the office of the Secretary to the Agency as Document No. 02153.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed one hundred thirteen thousand dollars (\$113,000) is hereby authorized, solely and exclusively, for the purpose of providing funds for the above agreement.

APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:lc 06/20/94 Or.Dept:SEDC Aud.Cert:9500008 RA-94-130 Form=ra.nt